

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, December 3, 2018
Royal Canadian Legion Branch 403 at 5:00pm

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
Dayne Malloch
Sherri Smith Ouellette

Staff: Michelle Feltz, Treasurer
Stephanie Rodgers, Admin Asst.

Delegations: None.

- 1.) **Call to Order**
- 2.) **Opening Remarks and Welcome –Acting Clerk/Treasurer**
- 3.) **Declaration of Office**
 - A. Mayor Elect: Raymond Durocher
 - B. Deputy Mayor Elect: David Dawson
 - C. Councillors Elect:
 - i. Dave DeLellis
 - ii. Dayne Malloch
 - iii. Sherri Smith

4.) **New Business**

- (a) Resolution to enact section 2.3 (a) and (b) of By-Law 2017-12 to accommodate for section 10(b) for the December 3, 2018 Inaugural Meeting.

By-Law 2017-12 (A by-law to provide for the Rules of Order and Procedure for Council and Committees of the Corporation of the Township of Pelee) Section 2.3

- (a) No provision of this by-law shall be suspended except by affirmation vote of at

- least two-thirds of the Councillors, each incidence of suspension of the rules.
- (b) The suspension shall only apply to the suspension of the procedure(s) or rule(s) for the stated purpose and only during the meeting in which such motion was introduced

Section 10

- (b) At the inaugural meeting each member present shall make his or her declaration of office and sign Council's Code of Conduct, and Council shall not proceed with any regular business at this meeting.

The following resolution was passed:

Resolution 2018-213:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to enact section 2.3 (a) and (b) of By-law 2017-12, for the purpose of suspending section 10 of By-law 2017-12. Suspension of section 10 is for the purpose of entering into a closed meeting for personal matters about an identifiable individual [sec.239(b)] and to request for a meeting with the Ministry of Transportation as soon as possible.”

Carried.

(b) Council Training

- i. Introduction to Procedures and Conduct

Administrative Assistant provided an introduction to procedures and conduct.

- ii. Introduction to Municipal Finance

Acting Clerk/Treasurer provided an introduction to municipal finance.

(c) Request for Meeting with MTO-Deputy Mayor DeLellis

Deputy Mayor DeLellis directed administration to request a meeting with MTO as soon as possible.

5.) In Camera

December 3, 2018
Regular Meeting of Council

Personnel Matters about Identifiable Individuals [Sec. 239(b)]

The following resolution was passed:

Resolution 2018-214:

Moved By:

Dave Dawson

Seconded By:

Dave DeLellis

“Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 6:13 p.m.”.

Carried.

The following resolution was passed:

Resolution 2018-215:

Moved By:

Dayne Malloch

Seconded By:

Sherri Smith

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 6:46 p.m.”.

Carried.

6.) By-Laws

(a) By-Law 2018-46; Being a By-Law to Enter into an Agreement

The following resolution was passed:

Resolution 2018-216:

Moved By:

Sherri Smith

Seconded By:

Dave Dawson

December 3, 2018
Regular Meeting of Council

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-46; being a By-Law to Enter into an Agreement with John Maddox as Interim CAO/Clerk and appoint Michelle Feltz as the Deputy Clerk.”

Carried

(b) By-Law 2018-47; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2018-217:

Moved By:

Dayne Malloch

Seconded By:

Sherri Smith

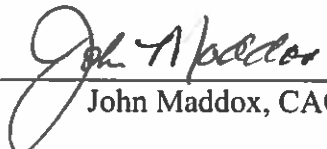
“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-47; Being a By-Law to Confirm Proceedings”.

Carried.

7.) Closing Remarks

8.) Adjournment


Raymond Durocher, Mayor


John Maddox, CAO/Clerk